



## California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GRAY DAVIS, GOVERNOR

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### State Board of Pharmacy Department of Consumer Affairs Public Board Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM ON THE AGENDA. NOTED STARTING TIMES ARE APPROXIMATE AND MAY BE EARLIER OR LATER DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

### Agenda

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**DATE:** October 15 and 16, 2001

**PLACE:** The Embassy Suites Hotel

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(San Francisco Airport)

150 Anza Blvd.

San Francisco, CA 94010

(650) 342-4600

#### Monday, October 15, 2001

**CALL TO ORDER**

**1:00 p.m.**

**ANNOUNCEMENTS**

#### **I. Committee Reports and Action**

*Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.*

#### **A. Legislation and Regulation Committee**

**1:10 p.m.**

##### **1. Regulation Report and Action**

###### **Recently Approved**

- a. Self-Assessment Form (Amend Section 1715)

###### **Pending Regulations**

###### **Board Approved – Pending Administrative Approval**

- a. Disciplinary Guidelines (Amend 1760)
- b. Quality Assurance Program (Adopt Section 1711)

##### **2. Legislation Report and Action**

- a. Board-Sponsored Legislation for 2001
- b. Pending Legislation Related to the Practice of Pharmacy

##### **3. Report on the Meeting of September 20, 2001**

##### **4. Status Report on Committee Goals for 2001/2002**

Public Comment

**RECESS**      *The Board of Pharmacy public meeting will resume on October 16, 2001, at 9:00 a.m.*

<p><b>II. PUBLIC MEETING OF THE LEGISLATION AND REGULATION COMMITTEE</b> <b>Upon Recess of the Board Meeting – See Attached Agenda</b></p>
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**Tuesday, October 16, 2001**

**Closed Session**

**8:00 a.m.**

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases. The board will also confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Gonzalez v Board of Pharmacy, Sacramento Superior Court Case #99ASO1990.

**I. Committee Reports and Action – Continued**

**A. Legislation and Regulation Committee**

**9:00 a.m.**

1. Proposed Regulation Section 1793.8 – Technician Checking Technician Action to Determine Whether or Not to Pursue a Regulation Hearing Based on Testimony during the Informational Hearing

**B. Public Education and Communications Committee**

**9:30 a.m.**

1. Report on the Meeting of October 3, 2001
2. Update on Committee Projects
3. Status Report on Committee Goals for 2001/2002

Public Comment

Break

**9:45 a.m.**

**C. Licensing Committee**

**10:00 a.m.**

1. Report on the Meeting of October 4, 2001
  - a. Proposed Amendment to CCR 1717(e) to Allow the Delivery of Prescriptions to Non-Pharmacy Locations where the Patient is Not Present
  - b. Meeting Summary
  - c. Application/Licensing Statistics
  - d. Pharmacy Manpower Task Force Report on Meeting of October 10, 2001
2. Status Report on Committee Goals for 2001/2002
3. Competency Committee Report

Public Comment

**D. Enforcement Committee**

**10:30 a.m.**

1. Report on the Enforcement Committee and Team Meeting of September 25, 2001
  - a. Proposed Procedures for Implementation of the Cite and Fine and Quality Assurance Regulations
  - b. Proposed Complaint Disclosure Policy for the Department of Consumer Affairs and the Board of Pharmacy
  - c. Enforcement Committee Meeting Summary
  - d. Enforcement Team Meeting Summary
  - e. Report on Enforcement Actions
2. Status Report on Committee Goals for 2001/2002

Public Comment

**Lunch**

**12 Noon**

**E. Organizational Development**

**1:30 p.m.**

1. President's Report
2. Report on the Meeting of September 20, 2001
3. Executive Officer's Report
  - a. Personnel Update
  - b. Budget Update
  - c. Communications Team Report
4. Status Report on Committee Goals for 2001/2002

Public Comment

**III. Approval of Minutes**

**2:00 p.m.**

- A. Full Board Minutes  
(July 25, 2001)

**For Information Only:**

- B. Northern Compliance Committee  
(July 11, 2001)  
(September 5, 2001)

**IV. New Business/Agenda Items for Future Meetings**

**2:15 p.m.**

**V. Public Comment on Matters Not on the Agenda**

**VI. Adjournment**

**2:30 p.m.**